

## AGENDA

### Tennessee Public Charter Schools Commission

#### Business Operations Committee Meeting

Tuesday, April 7, 2020

2:00 p.m. – 4:00 p.m.

Call-in Number: 425-436-6339

Access Code: 111885

*All times listed are in Central Standard Time*

#### Tuesday, April 7

- 2:00 – 2:05**    **Welcome and review of agenda**  
Tom Griscom, Commission and Committee Chair
- 2:05- 2:30**    **Overview of Commission operating budget and staff allocations and role of DOE**  
Drew Harpool, Chief Financial Officer, DOE
- 2:30- 2:45**    **State purchasing and procurement**  
Rick Zadd, Senior Director of Procurement, DOE
- 2:45 – 3:15**    **Review of search firm timeline and contracted staff RFA**  
Amity Schuyler, DOE
- 3:15 – 4:00**    **Operational functions prior to Executive Director hire**  
Amity Schuyler, DOE  
Tom Griscom, Commission and Committee Chair